STEPHANIE SHIMAZU, ACTING CHAIRPERSON TIFFANY E. CONKLIN LAUREN HAMMOND

# **Notice and Agenda of Commission Meeting**

California Gambling Control Commission
Hearing Room 100
2399 Gateway Oaks Drive
Sacramento, CA 95833
www.cgcc.ca.gov

10:00 a.m., Thursday, May 26, 2011

Notice: The order of business reflected in the Notice and Agenda is subject to change by the Commission at the meeting

### **OPEN SESSION**

1. Call to Order and Pledge of Allegiance.

2. Roll Call of Commissioners.

3. Applications for Approval of Renewal of State Gambling Licenses (Pursuant to Business and

Professions Code section 19876):

A. Hollywood Park Casino: Century Gaming Inc.

Leo Chu, President

Ivy Chu, Vice President, Secretary, Treasurer

B. Hustler Casino: El Dorado Enterprises, Inc.

Larry Flynt, Shareholder

C. North Coast Casino: T & T Gaming, LLC

Thomas Bruner, Member Robert Thomson, Member

D. Ocean's Eleven Casino: Ocean's Eleven Casino General Partnership

Haig Kelegian, Jr., Partner

4. Request for Approval of Transfer of Shares (Pursuant to Business and Professions Code section

19892):

Commerce Casino: California Commerce Club, Inc.

Saatchian Revocable Trust (Transferor) Aram Saatchian Trust Agreement (Transferee)

5. Applications for Approval of Initial Key Employee Portable Personal Licenses (Pursuant to

Business and Professions Code section 19854):

William Dunn

6. <u>Applications for Approval of Conversion of Third-Party Providers of Proposition Player Services</u>
<u>/Gambling Business Supervisor/Player Registrations to Licenses (Pursuant to CCR, Title 4, sections 12218 and 12233):</u>

A. Banc, LLC:

Supervisor: Diego Trinidad

B. California Gaming Consultants:

Player: Thomas Tona, Jr.

C. PT Gaming, LLC:

Supervisor: Laura Goolsby

<sup>\*</sup>Please see Attachment A for a detailed list of specific applicants.

7. Request for Approval to Withdraw Application to Convert Third Party Proposition Supervisor Registration to a License (Pursuant to Business and Professions Code section 19984 and CCR, Title 4, section 12218.5):

PT Gaming, LLC: Brian Phillips

8. Applications for Approval of Renewal of Tribal-State Compact Gaming Resource Supplier Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.5):
The United States Playing Card Company:\*

#### **CONSENT CALENDAR ITEMS:**

(Items on the consent calendar will be taken up and voted on as a group. A Commissioner may request that an item be discussed, in which case it will be discussed separately at a later point in the meeting.)

- Application for Approval of Initial Interim State License for Bingo Manufacturers and Distributors (Penal Code 326.5 and California Code of Regulations, Title 4, Section 12492):
   Bingo Vision and Gaming. Inc\*
- Applications for Approval of Renewal Key Employee Portable Personal License (Pursuant to Business and Professions Code section 19854): Joel Tonjes
- 11. <u>Applications for Approval of Initial Work Permit (Pursuant to Business and Professions Code section 19912):</u>

The 101 Casino: Adrienne Albright Lorraine Chester Travis Wakefield

- 12. <u>Applications for Approval of Renewal of Third Party Providers of Proposition Player Services/Gambling Business Supervisor/Player Licenses (Pursuant to California CCR, Title 4, sections 12218.8 and 12238).</u>
  - A. Pacific Gaming Services, LLC: Tina Hein

B. PT Gaming, LLC: Joshua Valencia

- 13. <u>Applications for Approval of Initial Tribal-State Compact Key Employee Findings of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):</u>
  - A. Agua Caliente Casino Resort Spa Agua Caliente Band of Cahuilla Indians: Elizabeth Ortega
  - B. Barona Resort and Casino Barona Band of Mission Indians:

Cherilyn Buchter Jacob Emerson Sandra Greeny

Sina Lav Jennifer Pena

- C. Bear River Casino Bear River Band of the Rohnerville Rancheria: Stephanie Underwood
- D. Casino Pauma Pauma Band of Luiseno Mission Indians of the Pauma and Yuima Reservation:

Deann Dickelman

- E. Chukchansi Gold Resort and Casino Picayune Rancheria of the Chukchansi Indians:

  Monica Chapman Joe Xiong
- F. Diamond Mountain Casino and Hotel Susanville Indian Reservation:

Wayne Lichti Kimball Medders

G. Elk Valley Casino – Elk Valley Rancheria:

Mark Leiby

H. Fantasy Springs Resort Casino – Cabazon Band of Mission Indians: Dianna Connerly

I. Harrah's Rincon Casino & Resort – Rincon Band of Luiseno Indians:

Jillian Aquipel Charles Collazo

<sup>\*</sup>Please see Attachment A for a detailed list of specific applicants

J. Jackson Rancheria Casino & Hotel – Jackson Rancheria Band of Miwuk Indians:

Jonathan Kent Cheryl Schaer

K. Mono Wind Casino – Big Sandy Rancheria Band of Western Mono Indians:

Vickie Poyner

L. Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the Morongo Reservation:

Neng Moua

M. Pala Casino Spa Resort – Pala Band of Mission Indians:

Jeremy Diaz

N. Pechanga Resort & Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:

Linda Gonzales David Hollaway

O. Soboba Casino - Soboba Band of Luiseno Indians:

Federico Nunez

P. Table Mountain Casino - Table Mountain Rancheria:

Phetsamone Chomphosy Michael Garcia Krista Hastings

Vancha Sybounheuang Cheryl Vetter

Q. Tachi Palace Hotel and Casino - Santa Rosa Indian Community of the Santa Rosa

Rancheria:

Ruth Ritchie John Stewart

R. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn

Rancheria:

Richard Hill Jenna Lothrop May Saelee

Candice Walker

S. Win-River Casino – Redding Rancheria:

Jessica Davis

14. <u>Applications for Approval of Renewal Tribal-State Compact Key Employee Findings of Suitability</u> (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):

A. Agua Caliente Casino Resort Spa – Agua Caliente Band of Cahuilla Indians:

Christopher Baruth
Donald Fleeman
Johnny Gray
Jose Montano
Mariana Oknyansky

Ruby Capobianco
Charles Lantz
Bernadine Uddin

Steven Whitton

B. Black Oak Casino – Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria: Kenneth Anderson

C. Blue Lake Casino and Hotel - Blue Lake Rancheria:

Jeremiah Jones

D. Chukchansi Gold Resort and Casino – Picayune Rancheria of the Chukchansi Indians: Marcku Domingo

E. Chumash Casino – Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:

lan Adams Wesley Cox John Dunn
Sydney Greer Verlin Hill Samuel Loresco

Aaron Robles Brian Wold

F. Colusa Casino and Bingo – Cachil Dehe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:

Kristina Thompson

G. Eagle Mountain Casino – Tule River Indian Tribe of the Tule River Reservation:
Phoeung Melher

H. Gold Country Casino & Hotel– Berry Creek Rancheria of Maidu Indians of California:
Kirby Brown Heather Nydell

 Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the Morongo Reservation:

<sup>\*</sup>Please see Attachment A for a detailed list of specific applicants

Jewel Amis Holly McDaniel Jessica Ramirez

J. Pala Casino Spa Resort – Pala Band of Mission Indians:

Stephanie McQuade Rickey Schultz

K. Santa Ysabel Casino – Santa Ysabel Band of Digueno Indians:

Carl Folsom

L. Soboba Casino - Soboba Band of Luiseno Indians:

Roderick Pino Axel Romanillos

M. Table Mountain Casino - Table Mountain Rancheria:

Sia Xiong

N. Twin Pine Casino & Hotel – Middletown Rancheria Band of Pomo Indians:

Rose Carrera Robin Looper Gina Sims

O. Valley View Casino & Hotel – San Pasqual Band of Diegueno Mission Indians:

Matthew Leonard

Leilani Marquiss

Sabrina Morales-Caputto

P. Win-River Casino – Redding Rancheria:

Anthony Semore

## **PUBLIC COMMENT:**

The Commission affords an opportunity to members of the public to address the Commission on items of interest that are within the Commission's jurisdiction. The Commission is not permitted to take action on items that are not identified on the agenda. The Commission "reserves the right to limit speakers if necessary to provide an adequate opportunity for all to be heard."

#### **CLOSED SESSION:**

- 1. <u>Litigation: (Government Code section 11126(e)):</u>
  - A. California Valley Miwok Tribe v. The California Gambling Control Commission; San Diego County Superior Court (37-2008-00075326-CU-CO-CTL).
  - B. Candace Cates v. Steve Westly, et al., San Diego County Superior Court (GIC 821775).
  - C. Colusa Indian Community v. State of California, et al., U.S. Dist. Court, E.D. California (CIV.S –04-2265 2FOD KJM).
  - D. Colusa Indian Community v. State of California, et al., U.S. Dist. Court, E.D. California (07-CIV.-01069 FCD-JKM).
  - E. San Pasqual Band of Mission Indians v. State of California, et al., U.S. Dist. Court, S.D. California (06CV0988 LAB AJB).
  - F. Tuolumne Band of Me-Wuk Indians v. State of California, et al., U.S. Dist. Court, E.D. California (2:09-CV-02263-JAM-EFB)
  - G. Pauma Band of Luiseno Mission Indians v. Gambling Control Commission; and Arnold Schwarzenegger, U.S. Dist Court S. D. California (09 CV01955 LAB AJB)
  - H. *Timothy Eugene Stroud v. California Gambling Control Commission*, San Luis Obispo County Superior Court (CV100082).
  - I. Alturas Indian Rancheria, v. Kenneth L. Salazar, Secretary of the Interior et al., U.S. Dist. Court, E.D. California (2:10-cv-01197-LKK-EFB)
  - J. Pasqual Band of Mission Indians v. State of California, et al., Los Angeles County Superior Court (BC431469)

#### **RECONVENE TO OPEN SESSION**

## **ADJOURNMENT**

Please contact Joy Calkin at (916) 263-3628, or TDD 1-800-345-4275, to submit written material regarding an agenda item or to request special accommodations for persons with disabilities. Any person with a disability who wishes to receive this Notice and Agenda in an alternative format, or who wishes to request auxiliary aids or services to participate in meeting of the California Gambling Control Commission, in accordance with State or Federal law, should contact Joy Calkin at this above phone number or address.